

Public Health Committee Minutes  
September 8, 2015 - 4:30 p.m.

Present: Chairman Tollisen; Supervisors Kinowski, Martin, Richardson, and Wood; Chad Cooke, Deputy Administrator; Megan Johnson, Deputy Mental Health Director.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Kinowski, seconded by Mr. Martin the minutes of the August 10, 2015 meeting have been approved unanimously.**

Ms. Johnson said there are four budget amendments that are all increases and 100% state aid. She said two of the increases came from the Office of Alcohol and Substance Abuse(OASA); one was a one-time grant to the Transitional Services Association to update the community residence in the amount of \$32,207. The second that came from OASA was an annualized amount of \$3,722 to the Prevention Council for a rent increase.

Ms. Johnson said there are two small increases coming from the Office of Mental Health, one going to Northeast Parent and Child in the amount of \$156.00, and the other to Unlimited Potential in the amount of \$129.00.

**A motion was made by Mr. Kinowski, seconded by Mr. Richardson to approve additional state aid as outlined above. Unanimous.**

**On a motion made by Mr. Kinowski, seconded by Mr. Richardson the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom